

# SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

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## WATER COMMITTEE Tuesday, June 21, 2022, 9:30 AM

SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85281

**This SRP District Committee meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be posted on the SRP website.**

Committee Members: Paul Rovey, Chairman; Leslie Williams, Vice Chairman; and Anda McAfee, Randy Miller, Krista O'Brien, Mark Pace, and Jack White Jr.

Call to Order  
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIRMAN PAUL ROVEY

- Request for approval of the minutes for the meeting of May 17, 2022

2. SRP's 2035 Forest Health Goal Update ..... ELVY BARTON  
and PATRICK SIGL

Informational presentation regarding an update on SRP's 2035 Forest Health goal efforts. The Committee may vote to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to have discussion or consultation with attorneys for legal advice regarding legal issues that may arise during the update.

3. Desert Botanical Garden Water Supply Alternatives..... ANTHONY BECKHAM

Informational presentation regarding SRP's effort to assist the Desert Botanical Garden in evaluating options for alternative water supplies to meet their water demand, including a description of the general terms of a potential water agreement to address such alternatives.

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL

5. Future Agenda Topics..... CHAIRMAN PAUL ROVEY

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT WATER COMMITTEE MEETING  
IS SCHEDULED FOR TUESDAY, AUGUST 16, 2022**